

Plainview Public Schools Board of Education Meeting Monday, September 11, 2023

The regular monthly meeting of the Board of Education of District 5 of Plainview, NE, was called to order at 7:01 p.m. by Tim Rasmussen, President, on Monday, September 11, 2023. Sauser moved, Anderson seconded to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The rules for open meetings were posted at the back of the room. Roll call was answered by Rasmussen, Mike Sauser, Melissa Doerr, Wyatt Frahm, Deb Jensen and Chance Anderson.

Anderson moved, Sauser seconded to approve the agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

CONSENT ITEMS

Consent items included the minutes of the August 14, 2023 regular meeting, the financial reports, and the September claims. The financial report (with last month's figures in parentheses) showed a balance of \$502,316.93 (\$935,874.18) in the General Fund. CDs total \$600,000.00 (600,000.00), Special Building Fund \$53,365.07 (\$51,366.89), Petty Cash \$676.08 (\$2,541.08), Activity Account \$148,646.52 (\$138,073.44), Nutrition Account \$55,301.77 (\$48,219.64), Employee Benefit Fund \$53,055.50 (\$52,977.21), Depreciation Fund \$56,870.99 (\$56,787.07), Payroll Account \$2,668.96 (\$4,180.66), Custodial/Section 125 Account \$9,928.75 (\$13,254.91). Total assets were \$1,411,945.06 compared to \$1,742,519.54 a month ago, and \$1,331,441.31 a year ago. August receipts totaled \$56,869.67 compared to \$77,215.04 in July. Disbursements totaled \$490,426.92 including \$160,782.55 for claims, \$329,644.37 for payroll. Building Fund receipts totaled \$1,998.18. There were no Building Fund expenditures. Claims to the General Fund totaled \$70,885.51. Sauser moved, Anderson seconded, to approve the consent items. Upon roll call vote, the ayes were unanimous. Motion carried.

STUDENT PRESENTATION

No Student Presentation was given.

PUBLIC COMMENT

An employee of Plainview Public Schools commented on the new PTO time for classified staff.

BOARD DEVELOPMENT

The Board discussed Board Policy.

COMMITTEE REPORTS

Negotiations – met to discuss PTO for classified staff

Budget – Budget numbers are complete and ready for next week's meeting

NASB MEETING

Board members discussed the area NASB meeting held in Norfolk last week.

ACTION TO ADOPT RESOLUTION INCREASING THE SCHOOL DISTRICT'S BASE GROWTH PERCENTAGE USED TO DETERMINE THE SCHOOL DISTRICT'S PROPERTY TAX REQUEST AUTHORITY BY UP TO 7%

Anderson moved, Frahm seconded to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by 7%. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON TRANSITIONING TO PTO TIME FOR CLASSIFIED EMPLOYEES

Anderson moved, Sauser seconded to adopt transitioning to PTO leave for classified staff as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY #604.15-INFORMATION RELATING TO DYSLEXIA

Anderson moved, Doerr seconded to adopt Board of Education policy #604.15-Information Relating to Dyslexia on the second reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY #604.16-USE OF ARTIFICIAL INTELLIGENCE IN SCHOOL

Sauser moved, Anderson seconded to adopt Board of Education policy #604.16-Use of Artificial Intelligence in School on second reading. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SECOND READING OF BOARD OF EDUCATION POLICY #605.02-ALTERNATIVE EDUCATION PROGRAM

Anderson moved, Rasmussen seconded to adopt Board of Education policy #605.02-Alternative Education Program on the second reading as read. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON SETTING CLASS, BUILDING, GRADE LEVEL, OR PROGRAM CAPACITY LIMITS FOR ENROLLMENT OPTION REQUESTS FOR 2023-2024

Anderson moved, Doerr seconded to adopt resolution setting capacity limits for classrooms/grade levels to determine option enrollment requests for the 2024-2025 school year. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTION ON APPROVING BID FOR ADDITIONAL LOCKERS FOR GIRL'S LOCKER ROOM

Rasmussen moved, Jensen seconded to accept bid of \$10,600.00 for 19 PE lockers for the girl's locker room. Upon roll call vote, the ayes were unanimous. Motion carried.

ACTIVITIES REPORT:

Athletic Director Kyle Schmidt updated the Board on upcoming activity events.

PRINCIPAL'S REPORT:

Important Upcoming Dates
Testing

Parent Teacher Conferences
AI Presentation
Work Based Learning Update
Book Blast

PRESIDENT'S REPORT:

President Rasmussen congratulated Jennifer Hodson on Region III Principal of the Year. He also wished Homecoming candidates and the football team good luck this week.

SUPERINTENDENT'S REPORT:

ESSA Grant for 2023-2024 complete
State Aid
ESSER Update
American Civics Committee
Elementary Roof
Kitchen Hood – not up to code
Enrollment Summary

There being no further business, the meeting adjourned at 9:04 p.m.

I, the undersigned, the duly appointed recording secretary of the Board of Education of District 5, Plainview, NE, hereby certify that the attached and foregoing minutes are a true and correct copy of the regular meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 11th day of September 2023, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary